

TEACHERS' RETIREMENT BOARD

REGULAR MEETING

SUBJECT: Draft Agenda for the November Regular Meeting

ITEM NUMBER: 13

ATTACHMENT(S): 1

ACTION: _____

DATE OF MEETING: October 12, 2000

INFORMATION: X

PRESENTER(S): Chairperson

This item represents a proposed agenda for the Teachers' Retirement Board meeting. At this time, items may be added or deleted from the proposed agendas. Once this item is acted upon, agenda items may only be added or deleted with approval of the Board Chairperson.

**REVISED
TEACHERS' RETIREMENT BOARD
REGULAR MEETING
THURSDAY, NOVEMBER 9, 2000
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM
FIRST FLOOR - BOARD ROOM
7667 FOLSOM BOULEVARD
SACRAMENTO, CA 95826**

TIME: To be determined

A G E N D A

	<u>Presenter</u>	<u>Subject</u>
1.		Call to Order and Roll Call
2.	Chairperson	Approval of Minutes of October 12, 2000
3.	Chairperson	Announcements <ul style="list-style-type: none">a. Generalb. Closed Session
4.	Chairperson	Committee Reports <ul style="list-style-type: none">a. Investment Committeeb. Governance Committeec. Benefits and Services Committeed. Health Benefits Committee
5.	Jim Mosman	Chief Executive Officer Report
		<u>Informational Item</u>
6.	Ken Costa	START Project Status
		<u>Action Items</u>
7.	Ed Derman	Update on Legislation <ul style="list-style-type: none">a. State Legislationb. Federal Legislation
8.	Ed Derman	Establishment of Defined Benefit Supplemental Program
9.	Ed Derman	Medicare Benefits Program Financing
10.	Jim Mosman	Travel <ul style="list-style-type: none">a. Proposed Travelb. Travel Summaries

- | | | |
|-----|-------------|---|
| 11. | Jim Mosman | Board Meeting Calendar |
| | | <u>Informational Items</u> |
| 12. | Chairperson | Draft Agenda for the November Regular Meeting |
| | | <u>Action Item</u> |
| 13. | Jim Mosman | Election of the Teachers' Retirement Board Chair and Vice-Chair |
| | | <u>Informational Item</u> |
| 14. | Chairperson | Opportunity for Statements from the Public |

ADJOURNMENT

CLOSED SESSION

Action Items

- | | | |
|-----|---------------|---|
| 15. | Chairperson | Approval of Minutes October 12, 2000 Closed Meeting |
| 16. | Chairperson | Committee Reports |
| | | a. Investment Committee |
| | | <u>Information Items</u> |
| 17. | Chris Waddell | Quarterly Litigation Report |
| 18. | Chris Waddell | Pending Litigation |

- Note: Items designated for information are appropriate for Board action if the Board wishes to take action. Agenda items may be taken out of order with the approval of the Chairperson. Items noticed for closed session may be heard in open session with the approval of the Chairperson.
- CLOSED SESSION - Pursuant to Government Code Section 11126(a), (b), (c) (16), (e) and (g) for purposes of update on personnel, investments and litigation.